



14<sup>th</sup> January, 2016

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
Tel.: 22721233/4  
Fax: 022 2272 2039  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel.: 26598236  
Fax: 2659 8237 / 38.  
**Scrip Code: ULTRACEMCO**

**Sub: Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of the investor complaints of the Company for the quarter ended 31<sup>st</sup> December, 2015 is as under:

Sr. No.	Particulars	No. of Complaints
1	Investor complaints pending at the beginning of the quarter (01.10.2015)	02
2	Investor complaints received during the quarter (01.10.2015 – 31.12.2015)	14
3	Investor complaints disposed off during the quarter (01.10.2015 – 31.12.2015)	11
4	Investor complaints remaining unresolved at the end of the quarter (31.12.2015)	05

This is for your information and record, please.

Yours very truly,

S. K. Chatterjee  
Company Secretary & Compliance Officer